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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2651443

Company Name in full

NP AUTOMOTIVE COATINGS (EUROPE) LTD



* F288AC40 *

Date of
appointment

Day Month Year

1 2 0 7 2 0 0 1

† Date of Birth

Day Month Year

2 9 0 4 1 9 4 7

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box, if appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TAKESHI

Surname

KIMURA.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

11 BISHOP KIRK PLACE

Post town

OXFORD

Postcode

OX2 7HJ

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Takeshi Kimura

Date

31 July 2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

W. A. Jones

Date

31. July 2001

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

BRITANNIA TRADE PARK CONTACT: - W. A. JONES

RADWAY ROAD

SWINDON

Tel

01793 823 361

DX number

DX exchange



A41
COMPANIES HOUSE

0525
01/08/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.2 5/98

Company Number

† Directors only.

† Other directorships

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames and surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.